



Civic Arts Commission
Office of Economic Development

DRAFT MINUTES

Civic Arts Commission Meeting

Wednesday, December 7, 2022

6:00 PM

No physical location; meeting held exclusively through videoconference and teleconference.

1. CALL TO ORDER 6:05 PM

2. ROLL CALL

Commissioners Present: Anno, Blecher, Bullwinkel, Covarrubias, Dhesi, Ibarra, Ozol (joined at 8:15 pm) Passmore, Woo.

Commissioners Absent: None.

Staff Present: Hilary Amnah, Grants Program Lead; Jennifer Lovvorn, Commission Secretary/Chief Cultural Affairs Officer; Zoë Taleporos, Public Art Program Lead.

Members of the public in attendance: 32

3. PUBLIC COMMENT (for items not on the agenda)

2 speakers

4. CHAIR'S REPORT

a) Welcome New Commissioner Cristina Ibarra

5. PRESENTATIONS, DISCUSSION & ACTION ITEMS

- a) **Turtle Island Monument Conceptual Design, Introduced by Matthew Passmore, Public Art Subcommittee Chair with Presentation by Artists/Designers Lee Sprague, Marlene Watson, and Scott Parsons**

Action: M/S/C (Anno/Passmore) to approve the Conceptual Design of the Turtle Island Monument.

Vote: Ayes — Anno, Blecher, Bullwinkel, Covarrubias, Dhesi, Ibarra, Passmore, Woo; Nays — None; Abstain — None; Absent — Ozol.

Public Comment: 13

- b) **Land Acknowledgement, Introduced by Jennifer Lovvorn, Chief Cultural Affairs Officer**

Action: M/S/C (Dhesi /Blecher) to approve stating the Land Acknowledgment at Commission and Commission-related meetings.

Vote: Ayes — Anno, Blecher, Bullwinkel, Covarrubias, Dhesi, Ibarra, Passmore, Woo; Nays — None; Abstain — None; Recused — None; Absent — Ozol.

Public Comment: 2

- c) **FY24 Grant Review Panelist Pool, Presented by Hilary Amnah, Grants Program Lead**

Action: M/S/C (Bullwinkel/Blecher) to approve the FY24 Grant Review Panelist Pool.

Vote: Ayes — Anno, Blecher, Bullwinkel, Covarrubias, Dhesi, Ibarra, Passmore, Woo; Nays — None; Abstain — None; Absent — Ozol.

Public Comment: 0

- d) **FY24 Capital Grant Guidelines, Introduced by Dana Blecher, Grants Subcommittee Chair**

Action: M/S/C (Bullwinkel/Woo) to approve the FY24 Capital Projects Grant Guidelines with minor edit to correct typo and remove from eligibility that organization incorporated prior to 2023.

Vote: Ayes — Anno, Blecher, Bullwinkel, Covarrubias, Dhesi, Ozol, Passmore, Woo; Nays — None; Abstain — None; Absent — None.

Public Comment: 1

- e) **FY24 Community Festivals and General Operating Support Grant Guidelines changes, Presented by Dana Blecher, Grants Subcommittee Chair**

Action: M/S/C (Anno/Dhesi) to approve removing the eligibility restriction on ‘other city funding’ in the previously approved FY24 Community Festivals and FY24 General Operating grant guidelines.

Vote: Ayes — Anno, Blecher, Bullwinkel, Covarrubias, Dhesi, Ibarra, Ozol, Woo; Nays — Passmore; Abstain — None; Absent — None.

Public Comment: 0

- f) **Cube Space Exhibition by Pablo Tut (curated by Leila Weefur) for display 01/27/2023 to 04/21/2023, Presented by Zoe Taleporos, Public Art Program Lead**

Action: M/S/C (Blecher/Covarrubias) to approve Cube Space exhibition by Pablo Tut.

Vote: Ayes — Anno, Blecher, Covarrubias, Dhesi, Ibarra, Ozol, Passmore, Woo; Nays — Bullwinkel; Abstain — None; Absent — None.

Public Comment: 0

- g) **2023 Civic Arts Commission meeting schedule, Presented by Jennifer Lovvorn, Chief Cultural Affairs Officer**

Action: M/S/C (Bullwinkel/Ibarra) to approve the 2023 Civic Arts Commission meeting schedule.

Vote: Ayes — Anno, Blecher, Bullwinkel, Covarrubias, Dhesi, Ibarra, Ozol, Passmore, Woo; Nays — None; Abstain — None; Absent — None.

Public Comment: 0

6. **ADJOURNMENT** Motion adjourn and continue remaining agenda items and October meeting minutes approval at the January Commission meeting. Adjourn 8:56 pm.

Action: M/S/C (Blecher/Woo) to continue remaining agenda items to the January 18, 2023 Commission Meeting.

Vote: Ayes — Anno, Blecher, Bullwinkel, Covarrubias, Dhesi, Ibarra, Ozol, Passmore, Woo; Nays — None; Abstain — None; Absent — None.

Staff Contact: 

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